

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES

EXHIBIT AND WITNESS LIST

V.

MASPHAL KRY

Case Number: 22-CR-20340-KMW(s)

PRESIDING JUDGE KATHLEEN M. WILLIAMS					PLAINTIFF'S ATTORNEY THOMAS WATTS-FITZGERALD	DEFENDANT'S ATTORNEY JOHN BYRNE
TRIAL DATE(S) 3/11/2024					COURT REPORTER PATRICIA SANDERS	COURTROOM DEPUTY BETTY RODRIGUEZ
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1					Omaliss Keo ID Cites Website	
2					Omaliss Keo Photo	
3					Omaliss Keo Interview Case Report ROI 155	
4A					Omaliss Keo Interview Recording	
4B					Omaliss Keo Interview Transcript	
5					Masphal Kry Cambodia UNODC May 2022 Photo	
6					Masphal Kry Passport	
7					Masphal Kry Khmer Miranda Warnings	
8A					Masphal Kry Nov. 16, 2022 Interview Recording	
8B					Masphal Kry Nov. 16, 2022 Interview Transcript	
9					Photo of LTMS	
10					James Lau Passport	
11					James Lau photo w/ Tucker	
12					Dickson Lau Passport/Visa	
13					Raphael Cheung Man Passport	
14					Raphael Cheung Man WhatsApp Profile Image	
15					Hing Ip Chung w/ Fleurie Photo	
16					CRL Audit Group Photo March 18, 2019	
17					WWP Facility Photo	
18					OBRC Facility Photo	
19					Vanny Bio Research Pursat Facility photo	
20					Vanny Bio Research Pursat Composite Photos	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST – CONTINUATION

UNITED STATES					vs.	MASPHAL KRY	CASE NO. 22-CR-80073-DMM
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
21					Vanny Bio Research Phnom Penh Facility Photo		
22A					December 19, 2017 Email (Cheung Man) re: National Park Issue		
22B					December 19, 2017 Email Attachment (Farm Birth Rates)		
23A					April 10, 2018 Cheung Man Letter requesting 2,000 Monkeys		
23B					April 10, 2018 Cheung Man Letter requesting 2,000 Monkeys		
24					May 4, 2018 Email (Cheung Man) re: Product Shortage		
25A					June 13, 2018 Letter to Minister of AFF from Undersecretary re: Vanny Request		
25B					June 13, 2018 Letter to Minister of AFF from Undersecretary re: Vanny Request (Translation)		
26					June 14, 2018 Email (Cheung Man) "Collection Quota" Approval		
27					June 14, 2018 Email (Cheung Man) MAFF Payment		
28A					June 20, 2018 Letter Approval of 2,000 Vanny Monkeys		
28B					June 20, 2018 Letter Approval of 2,000 Vanny Monkeys (Translation)		
29A					June 25, 2018 Email (Cheung Man) Remittance Payment		
29B					June 25, 2018 Email Attachment (BOA Wire)		
30A					June 26, 2018 Email from Danny Sek re: "CPP Political Donation"		
30B					June 26, 2018 Email from Danny Sek Attachment re: "CPP Political Donation"		
31A					June 26, 2018 Email (Cheung Man) to Lau et al re: Collection Permit		
31B					June 26, 2018 Email Attachment MAFF Collection Permit No. 6298		
32					July 21, 2018 (Composite 19 pgs.) VBRC Blood Samples USA1811, CITES Permit KH1324.		
33					July 25, 2018 (Composite 15 pgs.) USA1810 VBRC-JFK 150 LTMS		
34					August 13, 2018 Email (Cheung Man) to Lau et al re: \$\$\$ Official/Unofficial Quotas		
35					August 24, 2018 (Composite 8 pgs.) USA1811 VBRC-JFK 360 LTMS		
36					November 2, 2018 Email (Cheung Man) to Chung et al re: Team Leader Payment & LTM Deliveries		
37A					April 30, 2019 (Composite 8 pgs.) USA1905 VBRC-JFK-WWP w/ 220 LTMS		
37B					April 30, 2019 USA1905 VBRC-JFK-WWP w/ 220 LTMS – Support Docs		
37C					April 30, 2019 (Composite 8 pgs.) USA1905 Analysis		

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UNITED STATES					vs.	MASPHAL KRY	CASE NO. 22-CR-20340-KMW(s)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
38A					May 11, 2019 (Composite 18 pgs.) USA1973 VBRC-JFK-TX w/ 360 LTMS & 74 WC Marked		
38B					ST071880-1A Collection Reports (139).xlsx (IDs WC in Crate 22 from USA1973		
39					Photo of Truck Convoy		
40A					Photo of Truck - Rear - USA1973 / McCabe		
40B					Photo of Marked Crate (Crate No. F22) USA1973		
41					May 30, 2019 (Composite 35 pgs.) USA1907 VBRC-JFK-WWP w/ 360 LTMS		
42					June 27, 2019 (Composite 11 pgs.) USA1974 VBRC-JFK-TX w/ 360 LTMS & 194 WC		
43A					August 28, 2019 (Video) Siem Reap Delivery of WCs and LTMS at Pursat		
43B					August 28, 2019 (Video Transcript) Siem Reap Delivery of WCs and LTMS at Pursat		
44A					August 29, 2019 (Video) Kry Delivery 13 WC LTMS to Pursat		
44B					August 29, 2019 (Video)(Transcripts)		
45A					September 1, 2019 (Video) Kry Delivery 24 LTMS (Smuggling)		
45B					September 1, 2019 (Video)(Transcript)		
45C					September 1, 2019 Photo of NHPs in cage at Pursat		
46					September 3, 2019 (Video) Supplier "D" Siem Reap Delivery 60 LTMS.		
47A					September 6, 2019 (Composite 12 pgs.) USA1912 VBRC-JFK-WWP w/ 360 LTMS		
47B					September 6, 2019 USA1912 VBRC-JFK-WWP w/ 360 LTMS – Support Docs		
47C					USA1912 Analysis (Composite 8 pgs.)		
48A					October 8, 2019 Email Hing Ip Chung re: \$30,000 Payment to MAFF		
48B					October 8, 2019 Email Attachment Quota Balance Spreadsheet		
49A					October 20, 2019 (Video) Kry 20 LTMS		
49B					October 20, 2019 (Video Transcript) Kry 20 LTMS		
50A					January 3, 2020 (Video) Siem Reap Supplier of 82 WC LTMS		
50B					January 3, 2020 (Video Transcript) Siem Reap Supplier of 82 WC LTMS		
51					January 16, 2020 (Composite 12 pgs.) USA2071 VBRC-JFK-TX w/ 288 LTMS & 237 WC		
52A					February 21, 2020 (Composite 13 pgs.) USA1916 VBRC-EWK-WWP w/ 288 LTMS & 138 WC		
52B					February 21, 2020 (Composite 8 pgs.) USA1916 Analysis		
53A					June 21, 2020 (Video) Kry Delivery w/ 35 LTMS (Contact Info "Phal")		
53B					June 21, 2020 (Video)(Transcript)		

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UNITED STATES					vs.	MASPHAL KRY	CASE 22-CR-20340-KMW(s)
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES		
53C					June 21, 2020 Masphal Kry Telegram Profile Image		
54A					November 11, 2020 (Composite 7 pgs.) USA2011 VBRC-IAD-WWP w/ 396 LTMS & 323 WC		
54B					November 11, 2020 (Composite 8 pgs.) USA2011 Analysis		
55A					December 23, 2020 Email Long to Chung et al re: Annual Summary as of 12/24/20		
55B					December 23, 2020 Email Attachment Annual Summary Spreadsheet as of 12/24/20		
56					May 27, 2021 (Composite 13 pgs.) USA2104 Shipment VBRC-IAD-WWP w/ 540 LTMS		
57					December 17, 2021 (Composite 17 pgs.) USA2109 VBRC-ORD-WWP w/ 540 LTMS		
58					January 26, 2022 Telegram w/ Chung confirming supplier "D" delivery of 115 LTMS & future delivery by supplier "K" of 170 LTMS		
59					Composite 8 pgs. Parentage Data Exclusion Timeline		
60					Data Analysis OBRC / WWP		
61					Data Analysis (Parentage Records)		
62					Cheung Man Google Gmail Account		
63A					2-28-2018 Whatsapp Chat from Vanny Employees		
63B					5-17-18 - Email re collection quota		
63C					6-6-18 - Email re collection quota		
63D					6-14-18 - Email and response re collection quota		
63E					7-19-18 email re ps accountant system for June 2018		
63F					8-22-2018 - Email From Omaliss Keo to himself re CPP expense		
63G					12-12-2019 - Email re donation		
63H					12-15-2019 Email re proposed funding		
63I					12-16-2019 Email and attachment re funding for 12-16-19		
63J					3-11-2020 Email re update collection		
63K					3-12-2020 Email and Attachment re collection update		
63L					3-12-2020 Email re update collection		
63M					10-22-2020 Email re CPP Donation		
63N					11-4-2020 Email and attachment re CPP donation		
63O					11-11-20 Email re PP cash statement and accounting		
63P					11-18-2020 - Email re PCR machine		
63Q					11-18-2020 - Email re PCR Machine		
63R					1-20-2021 Email and attachment re payments to CPP		

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64					MB/NHP Correspondence
65					EWR Shipment Inspection
66					USA Distribution Routes
67					Pursat Gate Log
68					Supplier Codes
69					2019 and 2020 Pursat LTM Deliveries
70					2021 Pursat LTM Deliveries
71					2019 -2021 LTM Delivery Summary by Supplier
72					Corporate Vanny Email True Ups 1
73					Corporate Vanny Email True Ups 2
74					10/12/2018 Email CHEUNG MAN to Vanny re Collection is a Must
75A					ROI 265 see p.9 re Gary Tucker Phone Extract Parent Data
75B					ROI 265 attachment chat re Gary Tucker Phone Extract Parent Data
76					10/22/2019 (Composite 18 pgs) USA1977 - VBRC-JFK-TX 360 LTMs (Tied to KRY Delivery)
77					Working Data - Fern and Billy - WC LTMs to US Imports
78					San Sovannary Photo
79					Chi Chiu "Tommy" NG Photo
80					Sunny Chan Photo
81					Email from Dalis of Sovannary and Yeung
82					Permit Letters
83					Cambodia Wildlife Law
84					LTM Distribution Map
85					Habit Preference Map
86					ICCA Biography
87					ICCA Participant List
88					Composite emails Kry -Foley
89					Composite chats Kry – Foley
90					Masphal Kry Phone Photo
91					Masphal Kry Phone Extraction Image
92					Chat thread Keo - Kry
93					Vanny cash summaries

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94A					Masphal Kry Powerpoint – Trade Intervention Convention
94B					Masphal Kry Powerpoint – Trade Intervention Convention Metadata
95					Composite Email Exhibit - WWP
96A -Y					Cheungman86@gmail.com Composite

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